



**Yuma County, Arizona**  
**DEPARTMENT OF DEVELOPMENT SERVICES**  
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Robert L. Pickels, Jr.  
County Administrator  
Clerk of the Board

**FLOOD CONTROL ADVISORY BOARD**  
**REGULAR SESSION**  
**GOLD CONFERENCE ROOM**  
**THURSDAY, MARCH 20, 2014**  
**MINUTES**

**Members in attendance:** Charles Slocum, Tom Davis, Kevin Dahl, Josh Scott and Elston Grubaugh

**Members absent:** Courtney Arviso and Craig Colvin

**1. Call to Order**

Chairman Tom Davis called the meeting to order at 9:00 a.m. and a quorum was verified.

**2. Approval of Minutes – Regular meeting of December 20, 2013**

Mr. Grubaugh made a motion to approve the minutes of the December 20, 2013 Flood Control Advisory Board Meeting. Mr. Dahl seconded the motion. The motion carried 5-0.

**3. Flood Control CIP**

Craig Sellers provided an overview of projects proposed for FY2014-2015 and advised there would be continuation of projects from previous years.

Mr. Sellers also provided an update on the current projects and entertained questions from the board.

Mr. Sellers also explained there would be 2 million in funds available for FY2014-2015 Capital Improvements. Mr. Sellers also remarked the County is expecting to see future increases of 1-2 percent.

Mr. Sellers requested the Board recommend approval of the Capital Improvement Plan to the Board of Supervisors.

**Mr. Grubaugh made a motion to recommend approval of the Flood Control Capital Improvement Plan to the Board of Supervisors. Mr. Slocum seconded the motion. The motion carried 5-0.**

**4. Flood Control Budget for FY2014**

Craig Sellers explained the budget process to the Board and how the amounts are calculated based on revenue. Mr. Sellers also indicated the County was expecting a year of decrease, followed by a year of leveling off and then slow growth.

Mr. Sellers requested the Board recommend adoption of the Flood Control Budget for 2014 to the Board of supervisors.

**Mr. Slocum made a motion to recommend approval of the Fiscal Year 2014 Flood Control Budget to the Board of Supervisors. Mr. Dahl seconded the motion. The motion carried. 5-0.**

**5. USBR Coordination**

Craig Sellers presented the draft minutes from the joint meeting between Yuma County and the Bureau of Reclamation.

Mr. Sellers advised the Board that the County was in the process of completing applications to the Bureau for additional conduit connections. Mr. Sellers also indicated the Bureau was aware of the details of the request and the Bureau was in support and would approve the final three connections requested.

Mr. Sellers reviewed the redesign and the Bureau was in anticipation of the submission of plans for mark up.

Mr. Sellers mentioned the County was still communicating with the Bureau to educate them regarding the County processes.

**6. Call to the Public**

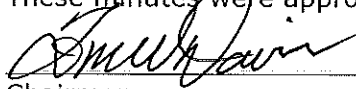
Chairman Davis opened the meeting to members of the public.

Stephanie Ybarra, Yuma County Administration, introduced herself to the Board members.

**7. Adjourn**

**Chairman Davis adjourned the meeting at 10:10 a.m.**

These minutes were approved and accepted on this 18th day of September, 2014.

  
Chairman

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